

Exhibit 1



SIR State Bowling Committee
Sir Dan Weller, Chairman
925-935-5510 dweller@astound.net

SIR STATE BOWLING COMMITTEE
GENERAL MEETING (ZOOM)
10:00 AM Saturday, February 17, 2024

AGENDA

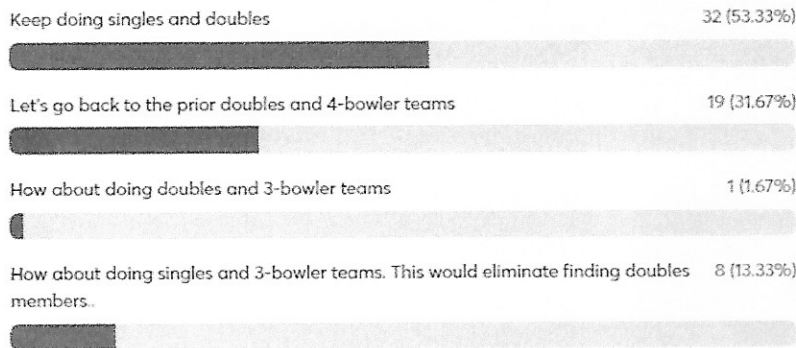
- 10:00 - OPENING REMARKS - Sir Dan Weller, Chairman
Flag Salute, Welcome, Review / Approve Agenda
- 10:10 - OUR SURVEY RESULTS – Sir Dan Weller, Chairman
- 10:30 - SECRETARY’S REPORT – Sir Gary Kaufmann, Secretary
Review / Approve Prior Meeting
- 10:40 - TREASURER’S REPORT – Sir Larry Mustain, Treasurer
Review / Approve Current Financial Report
- 10:50 - OPERATIONS ADVISOR– Sir Ray DiBasilio
Status of the Tournament Operations.
- 11:10 - POLICY ADVISOR – OPEN
Status of the Bowling By-Laws and Rules,
- 11:15 - WEBSITE MANAGER – Sir Dan Weller
- 11:20 - Questions and Comments from The Tournament Managers and Branch Bowling Activity
Chairmen
- 11:30 - NEW BUSINESS – Sir Dan Weller
Possible Bowling / Golf Tournament
- 11:40 - OLD BUSINESS – Sir Dan Weller
Looking for Committee helpers
- 11:55 - CLOSING REMARKS – Sir Dan Weller
Next meeting (General Committee) – 10:00 AM Saturday June 8, 2024
- 12:00 - ADJOURN

SIR BOWLING SURVEY – FEBRUARY 2024

Exhibit 2

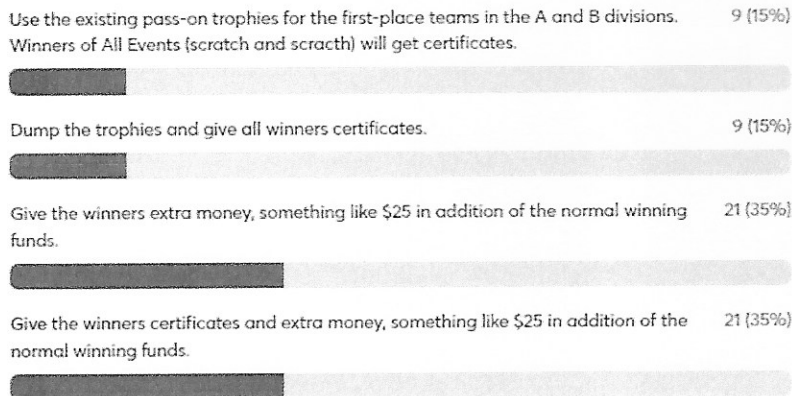
In the last two years the annual SIR STATE Tournament had Singles and Doubles because four-man teams couldn't be gathered due to COVID-19. How do you feel about this situation?

Showing the most recent responses to the question. See all responses here.



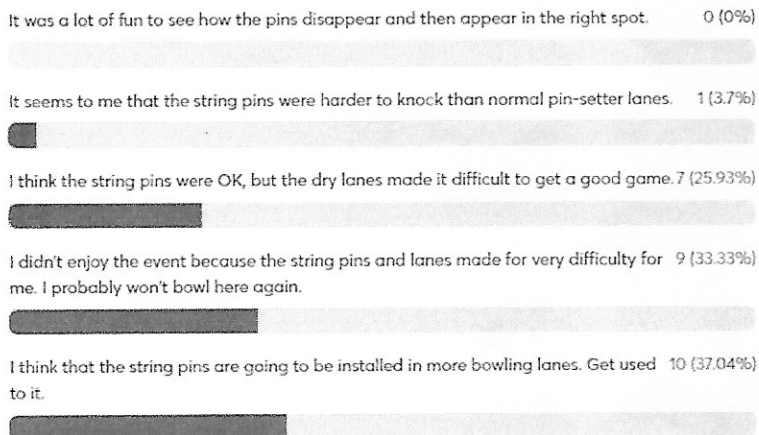
How should we recognize our SIR State Tournament winners?

Showing the most recent responses to the question. See all responses here.



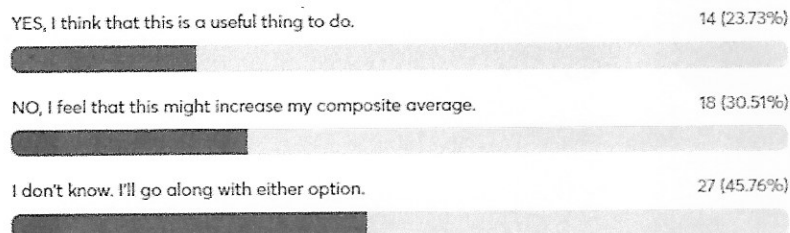
Napa String Pin Bowling Opinions. Fill this question if you were in the January Napa SIR tournament.

Showing the most recent responses to the question. See all responses here.



Should we put our tournament scores in the USBC Composite Averages? Here are some pros and cons on this idea: PRO: 1. It will reduce the USBC averages for most of the tournament bowlers. 2. This will accept ALL tournament bowlers that bowl at least 21 games. CON: 1. This will require a little more work for the workers that maintain the SIR Tournament data. CON 2. You will not be able to opt-out if adopted.

Showing the most recent responses to the question. See all responses here.



Note, we decided NOT to do this suggestion.

Use this area to add your questions and comments in the Survey Questions above, or any comments regarding SIR Bowling activity.

- | SIRs Responses |
|---|
| I think lanes should be oiled before each event, this evens out the ability between low average and high average bowlers. As for String Pins it is a known fact from the USBC that the strike % is lower than with standard pins. |
| I voted NO on including our tournament scores in our USBC composite averages. I voted no because I don't think any other tournament that I bowl during the year does this. Even my USBC Open Championship scores are not included. |
| I just enjoy bowling in the tournaments. I will go along with whatever is decided. |
| I Don't bowl in many tournaments. D |
| regarding Napa event, lane conditions were the same as any event held here. As to strings, local bowlers have not noticed a big difference in scoring avg. Is it different? Yes, but don't forget all bowl with same conditions, strings, oil pattern, etc. |
| I personally think that all Sirs Tournaments should use Sirs averages and not USBC. You get a truer average from many bowling alleys and not just one. |
| I would propose only having three on a lane for all SIR tournaments as mandatory. |
| If the number of string bowling tournaments increase, will we consider establishing a string average? Similar to a sport average. I would also be OK with the State tournament format of doubles and 4-person team. |
| SBTA averages should stay the way it is (period) |
| Have more tournaments with singles, doubles and 4 person teams like Reno and Carson City. |
| No matter what bowling center lanes should be oiled prior to 1st. squad |
| I'm bowling chair for Branch 176 in Windsor. Our bowling group participates in a senior bowling group that includes women and men who are not members of our branch. Also, our league is not part of USBC. I will pass your emails on to our members |
| String pin bowling is terrible for bowling. Splits can be picked up by the strings. I've seen the 7 10 split picked up because of the strings. USBC composite averages are based on actual league bowling not tournament bowling. No SIR averages for USBC. |
| I do not believe that SIR tournament scores can be added to USBC averages. |
| I answered No to USBC composite avg question because: 1) I think it Skews the USBC avg too much. 2) It adds too much additional work for no positive gain. |
| I think the set up works fine. I think a grand total for each bowler could be added to the tournament registration |
| I suggest that we pass out some kind of object that would be a remembrance of participating in the SIR State tournament. Somethings like an SIR hat or towel or ball wipe. |

Exhibit 3



SIR STATE BOWLING COMMITTEE

Sir Dan Weller – Chairman & Webmaster
SIR Jim Erickson – Vice Chairman
Sir Gary Kaufmann - Secretary
Sir Larry Mustain – Treasurer
Sir Harvey McAninch – Assistant Treasurer
Sir Paul Elmer – Assistant Secretary
Vacant – Policy Advisor
Sir Ray DiBasilio – Operations Advisor
Sir Dale Decker – Ex Officio

SIR STATE BOWLING EXECUTIVE COMMITTEE MEETING Minutes of meeting held on December 9, 2023

Location: This meeting was conducted via a Zoom video conference call.

Sirs in Attendance: T. Davis (67), R. DiBasilio (113), J. Erickson (128) G. Kaufmann (19), Art Tourtillott (112), and D. Weller (8)

Guests in attendance: None

I. Opening Remarks – Sir Dan Weller

Sir Weller convened the meeting at 10:09 AM with the Pledge of Allegiance.

II. Review of Meeting Agenda – Sir Dan Weller

1. Sir Weller reviewed the meeting agenda (see Exhibit 1) and asked for comments. No comments were received. Therefore, a motion was made, seconded, and approved by the Committee to accept the meeting agenda as presented.

III. Chairman's Comments – Sir Dan Weller

1. Sir Weller led a discussion of the following topics (see Exhibit 2 for details):
 - SIR Membership Criteria and proposed changes to tournament rules;
 - Should SIR tournament averages be included in USBC Composite Averages?
 - SIR State Tournament events and awards; and
 - Napa tournament competition on string-pins.

IV. Secretary's Report - Sir Gary Kaufmann

1. Sir Kaufmann read the highlights from the minutes of the previous SIR State Bowling Committee Meeting conducted on September 10, 2023 (see Exhibit 3). Sir Kaufmann asked those in attendance for any comments, additions, or revisions. No revisions were noted. Therefore, a motion was made, seconded, and approved by the Committee to accept the minutes as presented.

V. Treasurer's Report - SIR Dan Weller

1. There was no Treasurer's report presented at this meeting.

VI. Operations Advisor's Report – Sir Ray DiBasilio

1. Sir DiBasilio reported that the Sutter Creek tournament scheduled for June 6th and 7th at Gold Country Lanes may be changed to the new Apex bowling center within Red Hawk Casino in Placerville.
2. SIR DiBasilio stated that there will be no discount hotel blocks through SIR for the August 2024 tournament at the National Bowling Stadium.

VII. Policy Advisor Position – Sir Dan Weller

1. Sir Weller gave an update on John Manahan's health and the Policy Advisor position. Sir Weller stated that while SIR Monahan's health is improving, he is not up to performing his Policy Advisor responsibilities. Therefore, the Policy Advisor position is open.
2. SIR Weller reported that the project to update the SIR Bowling Bylaws and Rules still needs to be completed. The bylaws and rules need to be updated to reference the current SIR Inc. Manual policies and procedures numbers.

VIII. Website Manager – Sir Greg Powell / Sir Dan Weller

1. Sir Weller has started working with new Website Manager, Sir Greg Powell, to transition the Website Manager duties.

IX. Questions and Comments from SIR Tournament Managers – All

None

X. New Business – SIR Dan Weller

1. Sir Weller reported that he had some preliminary discussion with the SIR Golf Chairman regarding a SIR bowling/golf tournament.

XI. Old Business – SIR Dan Weller

1. Sir Weller stated is looking to fill the vacant Assistant Treasurer position and possibly the Policy Advisor position. Those interested should contact Sir Weller.

XII. Closing Remarks – Sir Dan Weller

The next SIR Bowling Committee meeting is tentatively scheduled for 10:00 AM, Saturday, February 17, 2024. The meeting will be conducted via Zoom. SIR Weller will provide all invitees updates via email prior to the meeting.

XIII. Meeting Adjournment – Sir Dan Weller

The meeting was adjourned at 10:48 AM.

Respectfully submitted by:

Gary Kaufmann

SIR State Bowling Committee Secretary